

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FIFTH THIRD BANCORP, an Ohio :
corporation, and FIFTH THIRD BANK, an : Civil Action No.: 1:14-cv-869
Ohio banking corporation, :

Plaintiffs, : Judge: Sandra S. Beckwith

v. :

CERTAIN UNDERWRITERS AT :
LLOYD'S SUBSCRIBING TO POLICY :
NUMBERS B0509QA048710, :
B0509QA051310, and 81906760, AXIS :
INSURANCE COMPANY, ACE :
INSURANCE COMPANY, FEDERAL :
INSURANCE COMPANY, :
CONTINENTAL INSURANCE :
COMPANY, FIDELITY AND DEPOSIT :
INSURANCE COMPANY and ST. PAUL :
MERCURY INSURANCE COMPANY, :

Defendants. :

FIDELITY AND DEPOSIT
INSURANCE COMPANY'S
AMENDED CORPORATE
DISCLOSURE STATEMENT

Pursuant to the Corporation Disclosure Statement provisions in Local Civil Rule 7.1.1: Any non-governmental corporate party to a proceeding must file a Corporate Affiliations/Financial Interest statement identifying all of its parent, subsidiary and other affiliate corporations and listing any publicly held company that "controls, is controlled by, or is under common control with a publicly controlled corporation." A party must file the statement upon filing a complaint, answer, motion, response or other pleadings in this Court, whichever occurs first. The obligation to disclose any changes will be continuing throughout the pendency of this case.

In compliance with those provisions, this Amended Corporate Disclosure Statement is filed on behalf of **Fidelity and Deposit Insurance Company of Maryland, named herein as Fidelity and Deposit Insurance Company.**

1. Is said party a parent, subsidiary or other affiliate of a publicly owned corporation?

Yes.

If the answer is YES, list below the identity of the parent, subsidiary or other affiliate corporation and the relationship between it and the named party:

Fidelity and Deposit Company of Maryland is a wholly owned subsidiary of Zurich American Insurance Company, a New York corporation. Zurich American Insurance Company is a wholly owned subsidiary of Zurich Holding Company of America, Inc., a Delaware corporation. Zurich Holding Company of America, Inc. is 99.8711% owned directly by Zurich Insurance Company Ltd, a Swiss corporation, with the remaining shares indirectly owned by Zurich Insurance Company Ltd. Zurich Insurance Company Ltd is directly owned by Zurich Insurance Group Ltd, a Swiss corporation. Zurich Insurance Group Ltd is the only publicly traded parent company, with a listing on the Swiss stock exchange, and a further trading of American Depositary Receipts.

2. Is there a publicly owned corporation, not a party to the case, which has a financial interest in the outcome?

No.

If the answer is YES, list the identity of such corporation and the nature of the financial interest.

Respectfully submitted,

FROST BROWN TODD LLC

/s/Bryan S. Strawbridge

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Insurance Company, Fidelity and Deposit
Insurance Company of Maryland and St.
Paul Mercury Insurance Company*

CERTIFICATE OF SERVICE

I hereby certify that on this 5th day of December, 2014, the foregoing was filed electronically with the Clerk of the Court which will send notifications of such filing to all counsel registered with the Court's CM/ECF system.

/s/Bryan S. Strawbridge

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